

RESOLUTION abating a portion of the tax heretofore levied for the year 2024 to pay debt service on the General Obligation Refunding School Bonds, Series 2015B, of School District Number 33, DuPage County, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of School District Number 33, DuPage County, Illinois (the “*District*”), by resolution adopted on the 5th day of February, 2015 (the “*Bond Resolution*”), did provide for the issue of General Obligation Refunding School Bonds, Series 2015B (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 27th day of February, 2015, a duly certified copy of the Bond Resolution was filed in the office of the County Clerk of DuPage County, Illinois (the “*County Clerk*”); and

WHEREAS, the Bond Resolution established a Refunding Bond and Interest Sinking Fund Account of 2015 of the District (the “*Bond Fund*”) from which principal and interest on the General Obligation Refunding School Bonds, Series 2015A (the “*2015A Bonds*”) and the Bonds is paid; and

WHEREAS, the 2015A Bonds have been refunded and that portion of the taxes levied in the Bond Resolution to pay the 2015A Bonds have been abated; and

WHEREAS, the Board has determined and does hereby determine that funds are available in the Operations and Maintenance Fund of the District (the “*O&M Fund*”) in the amount of \$650,000 to pay a portion of the debt service on the 2015B Bonds (the “*O&M Available Funds*”) and that it is necessary and in the best interests of the District that the O&M Available Funds be transferred from the O&M Fund to the Bond Fund; and

WHEREAS, the Board has further determined and does hereby further determine that it is necessary and in the best interests of the District that the District abate a portion of the tax

heretofore levied for the year 2024 to pay the principal of and interest on the Bonds by the amount of the O&M Available Funds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of School District Number 33, DuPage County, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Transfer from O&M Fund to Bond Fund. In accordance with the rules and regulations of the Illinois State Board of Education and specifically Section 100.50(d)(1) of Title 23 of the Illinois Administrative Code, the School Treasurer of the District is hereby authorized and directed to transfer the O&M Available Funds from the O&M Fund to the Bond Fund on the date hereof.

Section 3. Abatement of Tax. The tax heretofore levied for the year 2024 in the Bond Resolution shall be abated by the amount of the O&M Available Funds, as more particularly described as follows:

YEAR	AMOUNT LEVIED IN THE BOND RESOLUTION	AGGREGATE AMOUNT PREVIOUSLY ABATED	AMOUNT TO BE FURTHER ABATED	FOR THE 2015A BONDS, AMOUNT TO BE EXTENDED	FOR THE BONDS, AMOUNT TO BE EXTENDED	TOTAL AMOUNT TO BE EXTENDED
2024	\$3,700,000.00	\$1,143,050.00	\$650,000.00	\$0.00	\$1,906,950.00	\$1,906,950.00

Section 4. Filing of Resolution. Forthwith upon the adoption of this Resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerk, and it shall be the duty of the County Clerk to abate said tax levied for the year 2024 in accordance with the provisions hereof.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of

such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Effective Date. This Resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 19, 2024.

President, Board of Education

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “Board”) of School District Number 33, DuPage County, Illinois (the “District”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a true, correct and complete copy of the resolution adopted by the Board at a meeting held on the 19th day of December, 2024, and entitled:

RESOLUTION abating a portion of the tax heretofore levied for the year 2024 to pay debt service on the General Obligation Refunding School Bonds, Series 2015B, of School District Number 33, DuPage County, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of December, 2024.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating a portion of the tax heretofore levied for the year 2024 to pay debt service on the General Obligation Refunding School Bonds, Series 2015B, of School District Number 33, DuPage County, Illinois.

duly adopted by the Board of Education of School District Number 33, DuPage County, Illinois, on the 19th day of December, 2024, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this _____, 20__.

County Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting School Treasurer who receives the taxes of School District Number 33, DuPage County, Illinois (the “*District*”), and as such official I do further certify that on this 19th day of December, 2024, there was filed in my office a duly certified copy of a resolution entitled:

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duly adopted by the Board of Education of the District on the 19th day of December, 2024, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 19th day of December, 2024.

School Treasurer